

INCOME AND ELIGIBILITY VERIFICATION SYSTEM PROCEDURES  
REQUESTS TO OTHER STATE AGENCIES

Description of Existing Vermont Matches

**OFFICIAL**

SDX and Bendex

SDX tapes are received approximately six times per month and are run against the data base, which contains both applicants and recipients. DSW accretes new applicants to Bendex on a monthly basis, and receives Bendex tapes in return two to four times per month.

SDX and Bendex tapes are processed as they are received. If a discrepancy is found, an on-line edit message is generated and a message is produced on the next morning's Worker Daily Report. Both the edit message and the daily report message will remain until the eligibility worker resolves the discrepancy.

As a tracking mechanism, edits which are not resolved within a ten-day period are listed on a Supervisor's Report, which district supervisors will then use to concentrate on problem areas. This tracking mechanism is also used for all the matches described below.

UC Interface

As for SDX and Bendex, both applicants and recipients are matched with UC data from Department of Employment and Training (DET). The weekly tape that DSW receives contains records for all UC recipients in the state.

The data base is updated and eligibility is automatically recomputed if a change in UC benefits has occurred. The eligibility worker is required to approve the new eligibility result if the benefit amount has changed.

As the edit messages, required approvals appear on the Supervisor's Report after a fixed amount of time has elapsed.

SSA Wage Data Exchange

Wage data tapes are processed as soon as they are received from SSA. Information from the tapes is displayed on line and discrepancies are reported to the eligibility worker via on-line edits.

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Enumeration

A standard form was given to all AFDC and Food Stamp applicants which they are required to have signed at the local Social Security Office and return to DSW as verification that an application for SSN has been made. The local SSA office inputs each household member's temporary SSN (assigned by DSW), and when the permanent SSN has been assigned, includes a record for that number on the next enumeration tape sent to DSW. These tapes are run as they are received, and are automatically updated with the new SSN.

Numident

The Numident verification process is in place and is run on a monthly basis. SSN discrepancies are reported to eligibility workers via an on-line edit.

Medicaid Long Term Care Bank Match

A match has been completed of all Medicaid Long Term Care recipients with the thirty-five member banks of the Vermont Bankers Association. A file was created containing all the match data furnished by the banks, and this file was then matched against the data base. Reports on all discrepancies were generated to the district offices, and eligibility workers followed up on the data.

It is anticipated that this match will be run once or twice per year on an ongoing basis.

IRS

The IRS unearned income match is in the process of being developed.

SWICA Wage Exchange

Vermont is not currently a wage-reporting state, but will become one prior to the 10/1/88 deadline.